

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
August 10, 2010
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Tony Carey, Trustees Amy Schiers, Rafer Burnham, Sue Wedel and Jim Wollack were present. Town Administrator Derek Todd, Town Attorney Rick Samson, Assistant Town Attorney Cyril Vidergar and Town Clerk Nanette Fornof were also present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:06p.m. Roll call was taken; all Trustees present.

Motion by Mayor Pro Tem Carey to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); Bella Rosa Golf Course Lease and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); negotiations on land issues, Trustee Wollack seconded the motion and motion carried unanimously.

The executive session was resumed at the end of the Regular Meeting. This portion of the Executive Session ended at 7:12p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor